

APR 27 1 31 PM '98

April 20, 1998

To whom it may concern:

As a result of the merger of the Union Electric Company (UE) and the Central Illinois Public Service Company (CIPS), the following Political Action Committees are to be considered affiliated for FEC filing purposes:

CIPS PAC

and

**Union Electric Company Employee Federal
Political Action Committee**

Attached you will find a Statement of Organization form reflecting this affiliation.

Sincerely,



Bob Mill
CIPS PAC Treasurer



STATEMENT OF ORGANIZATION

(See reverse side for instructions)

| | | |
|--|--|---|
| 1. (a) NAME OF COMMITTEE IN FULL CIPS PAC | <input type="checkbox"/> (Check if name is changed) | 2. DATE 4/15/98 |
| (b) Number and Street Address 607 E. Adams St. | <input type="checkbox"/> (Check if address is changed) | 3. FEC IDENTIFICATION NUMBER 000118935 |
| (c) City, State and ZIP Code Springfield, IL 62739 | | 4. IS THIS STATEMENT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |

- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee. (name of candidate)
- (d) This committee is a _____ committee of the _____ Party. (National, State or subordinate) (Democratic, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

| Name of Any Connected Organization or Affiliated Committee | Mailing Address and ZIP Code | Relationship |
|--|----------------------------------|--------------|
| Union Electric Company Employee Federal Action Committee | 1901 Chouteau Ave. St. Louis, MO | Affiliated |

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

| Full Name | Mailing Address | Title or Position |
|-----------------|-----------------------------------|---------------------|
| Mary Ellen Buch | 607 E. Adams St., Spfld, IL 62739 | Legislative Analyst |

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

| Full Name | Mailing Address | Title or Position |
|----------------|---|------------------------------|
| Robert J. Mill | 607 E. Adams St., Springfield, IL 62739 | Manager, Illinois Regulation |

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

| Name of Bank, Depository, etc. | Mailing Address and ZIP Code |
|--------------------------------|---|
| Bank One, Springfield | 450 E. Washington St. Indianapolis, IN 46277-0224 |

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.


| | | |
|--|----------------------------|------------------------|
| TYPE OR PRINT NAME OF TREASURER Robert J. Mill | SIGNATURE OF TREASURER | DATE 4/22/98 |
|--|----------------------------|------------------------|

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

| | |
|---|---|
| <input type="checkbox"/> Hand Delivered | Date of Receipt |
| <input checked="" type="checkbox"/> First Class Mail | POSTMARKED 4-22-98 |
| <input type="checkbox"/> Registered/Certified Mail | POSTMARKED |
| <input type="checkbox"/> No Postmark | |
| <input type="checkbox"/> Postmark Illegible | |
| <input type="checkbox"/> Received from the House office of Records and Registration | Date of Receipt |
| <input type="checkbox"/> Received from the Senate Office of Public Records | Date of Receipt |
| <input type="checkbox"/> Other (Specify): | Postmarked _____ and/or Date of Receipt |
| <input type="checkbox"/> Electronic Filing | |
|  PREPARER | 4-27-98 DATE PREPARED |